

**BLUE RIVER CAREER PROGRAMS
REGULAR GOVERNING BOARD MEETING MINUTES
April 10, 2018**

The Blue River Career Programs' Governing Board met in regular session, Tuesday, April 10, 2018, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Linda Isgrigg, and Mark Nigh. Superintendents present were David Adams, Bob Evans, Chris Hoke, and Paula Maurer. Also present were Dennis Harrold, Corporation Attorney; Steve Shaw, Director; and Sandy Hensley, Treasurer.

Superintendent Chris Hoke voted in place of board member Vince Sanders.

President David Finkel called the meeting to order at 12:00 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

None present.

ACTION ITEMS

Approve Minutes of the March 13, 2018 Regular Board Meeting

Minutes of the March 13, 2018 board meeting were presented for approval. Mark Nigh made a motion to approve the minutes as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

Review and Approve Claims and Payrolls

Prewritten claims 169-181, regular claims 182-218, and payroll claims for pay dates 3/14/18 and 3/28/18 were presented for approval. Linda Isgrigg made a motion to approve the claims and payrolls as presented. Chris Hoke seconded the motion. The motion carried unanimously.

Accept Donation

Mr. Shaw requested the board accept a \$300 donation from Shelby County Athletic Club to be used for Skills USA state competition. Mark Nigh made a motion to accept the donation as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

Approve 2018-2019 BRCP School Calendar

President Finkel stated that SCS is going to be making a change to their 2018-2019 school calendar at their school board meeting tonight that will affect the BRCP calendar. This item was tabled until next month's meeting.

NEOLA Policy Update - 2nd Reading

This item was tabled until next month's meeting.

Approve Steve Shaw to Attend the IACTED Summer Conference June 11-13, 2018

Steve Shaw requested permission to attend the annual IACTED Summer Conference in Brown County, Indiana. Steve is president of IACTED this year. Make Nigh made a motion to approve the request as presented. Linda Isgrigg seconded the motion. The motion carried unanimously.

OTHER

None presented.

REPORTS

Fund Report

The fund report was included in the board packets. Mrs. Hensley noted that there were no concerns.

2018-2019 BRCP Student Application Report

The report noted that we have 402 applications or PowerSchool requests to attend BRCP. Forty-seven of those have not submitted applications. These numbers are running the same levels as last year. A question was posed as to whether special education students were accepted. Mr. Shaw stated that we do accept them and that we currently have special ed. students enrolled. He reviewed the enrollment numbers for each sending school current year vs. next year, noting that enrollments for MHS, SHS and SWHS were up and TCHS and WHS enrollments were down.

Other

The board received a copy of an article that was published in the Indiana School Boards Association's publication, *The Journal* which was written by Steve Shaw. He wrote and submitted this article as President of IACTED.

OTHER

None presented.

COMMENTS FROM BOARD MEMBERS

None.

NEXT BRCP GOVERNING BOARD MEETING

The next regularly scheduled meeting will be May 8, 2018, at 12:00 pm.

ADJOURNMENT

President David Finkel adjourned the meeting at 12:14 pm.